

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
MARCH 13, 2019**

**PRESENT:** Michael E. Shine, Chairman  
William S. Agress, Vice Chairman  
Paul Penna  
Samuel M. Rubino  
George Fallat, County Engineer  
Leslie R. Floyd, Planning Director (for Brian Hughes  
County Executive)

**ALSO PRESENT:** Robert Ridolfi, Board Counsel  
Lisa Fritzinger, Assistant Planning Director  
Regine Delcy, (for Richard Smith Planning Board Secretary)  
Andrew Lloyd, Staff  
Matthew Zochowski, Staff

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:00 a.m.

**I. STATEMENT OF ADEQUATE NOTICE**

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building on March 1, 2019.

**II. APPROVAL OF MINUTES**

Mr. Agress made a motion to approve the minutes of the February 13, 2019 Planning Board meeting and Mr. Rubino seconded the motion. The minutes were approved with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Michael E. Shine	Y	George Fallat
Y	Paul Penna	Y	Leslie R. Floyd

**III. PUBLIC COMMENT**

There was no public comment.

**IV. OLD BUSINESS**

**a. Signed copy of Planning Board Resolution No. 2019-01**

Resolution to Recommend Disapproval of Proposed Amendment to the Mercer County Water Quality Management Plan titled "Radvany Baseball Facilities Hamilton" ("Radvany Site") and associated expansion of the Hamilton Township Water Pollution Control Facility sewer service area.

Staff member Andrew Lloyd provided an update noting that the adopted resolution was forwarded to the Mercer County Executive who sent his letter recommending disapproval to NJDEP.

**b. Update on Planning Board Resolution No. 2018-02**

Resolution to Recommend Approval of Proposed Amendment to the Mercer County Water Quality Management Plan titled "Mercer County Park West Windsor" for the adjustment of the Hamilton Township Water Pollution Control Facility sewer service area.

Mr. Lloyd advised the Board that the sewer amendment has been adopted by NJDEP and the County has updated the Sewer Service Area Map.

**V. NEW BUSINESS**

There was no new business.

**VI. Correspondence**

There was no new correspondence.

**VII. ADJOURNMENT**

Mr. Penna made the motion to adjourn the meeting and Mr. Agress seconded the motion. The meeting was adjourned at 9:18 a.m. with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Michael E. Shine	Y	George Fallat
Y	Paul Penna	Y	Leslie R. Floyd

Respectfully Submitted,



Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.